

**MINUTES OF MEETING  
BOARD OF PUBLIC WORKS AND SAFETY  
CITY OF MONTICELLO  
MONDAY, NOVEMBER 16, 2009**

The meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana, was held on Monday, November 16, 2009, at 5:30 p.m. The meeting was called to order by Mayor Jason Thompson and opened with the Pledge of Allegiance.

Roll call, by Clerk Treasurer Liz Oilar, was answered by Board Members Mayor Jason Thompson and Mike Keever, and City Attorney George Loy. Board Member Phil Vogel was absent.

There being no additions, deletions, or corrections to the minutes of the regular meeting on October 19, 2009, and the special meetings on October 22 and 29, 2009, a motion was made by Board Member Mike Keever, and seconded by Board Member Mayor Jason Thompson, to approve the minutes as presented. All ayes, motion carried.

**Open Bids National Homes Storm Water Project – WWTP**

City Attorney George Loy stated that time has expired for submission of bids for the National Homes storm water project. The City received three bids. Bids are as follows:

	<u>Unit Price Base Bid</u>	<u>Mandatory Alt Bid #1</u>
Atlas Excavating – West Lafayette	\$1,006,888.00	\$221,053.00
F & K Construction – Flora	\$975,595.00	\$182,840.00
Valenti – Held – Whitestown	\$1,039,250.00	\$190,435.00

Board member Mayor Thompson made the motion to take the bids under advisement for Mr. Borgers, M.D. Wessler, review along with City Attorney George Loy, seconded by Board member Mike Keever. All ayes, motion carried. Bid will be awarded at a later date.

**Open Quotes for Paving Projects – Jordan Park – Parks Department**

City Attorney George Loy stated that Park Superintendent Mitch Billue solicited three quotes for the Jordan Park paving projects. He received two quotes. Quotes are as follows:

	<u>Project #1</u>	<u>Project #2</u>	<u>Combined</u>
Central Paving – Logansport	\$20,232.00	\$16,605.00	\$36,837.00
Milestone – Lafayette	\$24,110.00	\$16,350.00	\$38,760.00

After being reviewed by Park Superintendent Mitch Billue, Mayor Jason Thompson made the motion to accept Central Paving's combined quotes for the paving projects totaling \$36,837.00, seconded by Board member Mike Keever. All ayes, motion carried.

**Consideration of Award for Refuse Collection Contract – Street Department**

Mayor Thompson stated that at the last Council meeting we discussed the different options the trash committee has been looking at in regards to the refuse contract. Possibly going to the 65 gallon toter system, no spring clean-up therefore pushing the large item tags the City has available for purchase, and assisting the County with recycling, are issues being considered. Board member Mike Keever stated that the toter system will add to the cost of the contract, but eliminating spring clean-up will help that cost. He asked City Attorney Loy about the recycling portion of the contract. The City is considering purchasing the roll offs in order to save on the hauling. It is unclear how many roll offs to purchase and the role the County may play in sharing recycling resources. He would like the recycling portion to be based on the dollars and number of roll offs the City purchases. Board member Mike Keever made the motion to accept Indiana Waste Systems bid to provide 65 gallon

toters with lids per household with a three year contract that totals \$577,800.00, and accepting the recycling portion of the contract subsection D, 3 year contract roll off service. At this time Carol Stradling addressed the Council with some questions. She had concern about the availability of the toters and estimated delivery of them and who is responsible for them. Indiana Waste Systems is responsible for the toters. The roll offs will be the responsibility of the City. This service will begin January 1, 2010 and all toters will be in place. Council member Grace Oilar asked if there was an additional fee to have Indiana Waste transport the roll offs to Reynolds to dispose of the recycling. Board member Mike Keever stated that this is an additional fee. Four roll offs would cost \$2,336.00 per month. Part of the decision making process is based on the funds available on whether the City will have one or four. Council member Jim Mann asked if the trash contract and recycle contract were on the same time frame. He has concern about entering into a contract and then the recycle not be successful. Jeff VanWheeldon, Indiana Waste Systems, stated that as long as the City gives him a 30 day notice we want to terminate recycle service he is acceptable to that agreement. City Attorney Loy stated that this could be stated in the contract. No more discussion was heard and Mayor Thompson seconded Board member Keever's motion. All ayes, motion carried.

There being no further business, meeting adjourned at 5:56 p.m.

Liz Oilar  
Clerk Treasurer